

POSTED 10/2/15

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
 TOWN HALL - 14 PARK PLACE - 3rd Floor
 VERNON, CONNECTICUT
TUESDAY, OCTOBER 6, 2015
 7:30 P.M.

RECEIVED
 VERNON TOWN CLERK
 15 OCT -2 AM 10:42

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

- D.) EXECUTIVE SESSION
- E.) PUBLIC HEARING (7:35 PM)

MAYOR CHAMPAGNE CALLS THE PUBLIC HEARING TO ORDER

CLERK READS THE LEGAL NOTICE

MAYOR CHAMPAGNE CALLS FOR PUBLIC COMMENT

MAYOR CHAMPAGNE DECLARES THE PUBLIC HEARING ADJOURNED

MAYOR CHAMPAGNE RECOMMENDS ACTION ON THE PROPOSED RESOLUTION

TOWN COUNCIL SHALL RECESS MEETING UNTIL COMPLETION OF THE SPECIAL TOWN MEETING

SPECIAL TOWN MEETING

TOWN CLERK TO READ THE LEGAL NOTICE

MAYOR CHAMPAGNE CALLS FOR NOMINATIONS FOR MODERATOR

MAYOR CHAMPAGNE CLOSES NOMINATIONS FOR MODERATOR, AND COMMENCES VOTE ON NOMINEE AND DECLARES MODERATOR

MODERATOR ASKS FOR PUBLIC COMMENTS

PUBLIC COMMENTS TAKE PLACE

VOTE ON RESOLUTION PRESENTED

PROPOSED RESOLUTION:

BE IT RESOLVED: THAT THE TOWN COUNCIL HEREBY APPROVES AN ADDITIONAL APPROPRIATION IN AN AMOUNT OF \$250,000.00 TO THE FISCAL YEAR 2015-2016 CAPITAL IMPROVEMENT BUDGET, ACCOUNT

10780290.57155, TO FUND THE PURCHASE AND IMPROVEMENTS OF THE PARCEL LOCATED AT 166 UNION STREET, VERNON, CONNECTICUT.

MODERATOR CALLS FOR A MOTION TO ADJOURN

ADJOURN THE SPECIAL TOWN MEETING

MAYOR TO CALL TOWN COUNCIL MEETING BACK TO ORDER

F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

G.) ACTION ON CONSENT AGENDA

- C 1. Request for the approval of Tax Refunds for Prior and Current Year(s).** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated September 23, 2015 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES (4) FOUR PRIOR TAX REFUND TOTALLING \$3,798.12 AND (57) FIFTY-SEVEN CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$12,262.64, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED SEPTEMBER 23, 2015.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's Appointment of Mr. Jason Cormier, (D), 36 Lawrence Street, Vernon, Connecticut as an alternate member of the Zoning Board of Appeals; said term to commence October 7, 2015 and expires October 6, 2020.**

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 2, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S CHAMPAGNE'S APPOINTMENT OF JASON CORMIER, (D), 36 LAWRENCE STREET VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO COMMENCE OCTOBER 7, 2015 AND EXPIRES OCTOBER 6, 2020.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council approve the job description for the Assistant Collector of Revenue as recommended by Assistant Town Administrator, Dawn Maselek.** (A copy of the new job description is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1 (B) ENTITLED "JOB DESCRIPTIONS," HEREBY ADOPTS THE JOB DESCRIPTION OF **ASSISTANT COLLECTOR OF REVENUE** AS PRESENTED.

2. **Request the Town Council schedule a Public Hearing and Special Town Meeting to be held October 20, 2015, at the third floor Town Council Chambers in the Town Hall Memorial Building, 14 Park Place, Vernon, Connecticut to receive comments and questions regarding an additional appropriation of \$220,000.00 to the Capital Improvement budget for the purchase and improvements of 133 Tunnel Road Vernon, Connecticut; and the approval of the resolution by electors and qualified taxpayers at the Special Town Meeting.** (See memorandum from Mayor Daniel A. Champagne dated October 1, 2015 to the Vernon Town Council relative to same and the Property Card for said parcel.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO TAKE PLACE AT 7:35 PM AND A SPECIAL TOWN MEETING TO TAKE PLACE AT 7:40 PM ON OCTOBER 20, 2015, AT THE THIRD FLOOR TOWN COUNCIL CHAMBERS IN THE TOWN HALL MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT TO RECEIVE COMMENTS AND ANSWER QUESTIONS REGARDING THE RESOLUTION TO APPROVE AN ADDITIONAL APPROPRIATION OF \$220,000.00 FROM GENERAL FUND BALANCE TO THE FISCAL YEAR 2015-2016 CAPITAL IMPROVEMENT BUDGET FOR THE PURCHASE AND IMPROVEMENTS OF THE PARCEL LOCATED AT 133 TUNNEL ROAD VERNON, CONNECTICUT.

K.) INTRODUCTION OF ORDINANCES

L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

O.) ADOPTION OF MINUTES:

PROPOSED MOTION:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF **SEPTEMBER 15, 2015** AND THAT MINUTES OF SAID MEETING BE APPROVED.

P.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION.

1. Letter dated September 14, 2015 from Energize Connecticut to Mayor Daniel A. Champagne announcing Vernon's selection as a "high achieving participant" in the Clean Energy Communities program.
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Q.) ADJOURNMENT